

**MINUTES OF A REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SCHILLER PARK, ILLINOIS
IN THE BOARD ROOM OF THE VILLAGE HALL
9526 W. IRVING PARK ROAD
SCHILLER PARK, ILLINOIS 60176
OCTOBER 12, 2004**

I. CALL TO ORDER:

Mayor Montana called the meeting to order at 8:00 P.M.

II. PLEDGE OF ALLEGIANCE:

III. ROLL CALL:

Upon a call of the roll by the Village Clerk, the following persons were:

Present: Mayor A. Montana, Trustees R. Desecki, R. Tole, C. Gorzynski, A. Passialis and L. Fritz

Absent: Trustee A. Clementi

Mayor Montana declared a quorum present.

Also present:

Mary Jill Lietz Deputy Village Clerk
Kevin Barr, Village Manager/Comptroller
Michael Zimmermann, Corporation Counsel

IV. APPROVAL OF MINUTES:

Trustee Desecki moved, seconded by Trustee Tole that the **MINUTES** of the Regular Village Board Meeting of September 28, 2004 be approved.

Upon roll call the following voted:

Aye: Trustees Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

V. OMNIBUS ITEM FOR VOTE CONSIDERATION AND ACTION:

The President and the Board of Trustees unanimously consented to take a single Roll Call Vote on several items grouped together for voting purposes under the designation "Omnibus Vote".

Trustee Passialis moved, seconded by Trustee Gorzynski, the approval of items A through and including D.

A. Acknowledgement of receipt, and authorization to place on file the following:

1. Report from the Fire Department and Emergency Services for the month of

August.

2. Report from the Street Department and Vehicle Maintenance Division for the month of September.
 3. Report from the Water and Sewer Department, and the Water Meter System, for the month of September.
 4. Letter of Resignation from Plumbing Inspector Dennis Giersch, to be effective as of November 1, 2004.
 5. Thank You letter from school District 81, Washington School Principal Dianne Surges and Teacher Catherine Gorzynski, for the contribution made to the "Thousand Pencil Project".
- B. Request from the Society of Mutual Aid of Maria S.S. DelPozzo Capurso-Bari, for permission to use the Community Center on Saturday, October 30, 2004 from 5:00 P.M. to 12:00 P.M., to hold a Halloween Party.
- C. Request from Schiller Park Scouting B.S.A. Troop 16 and Cub Pack 191, to solicit within the Village on Saturday November 14th to distribute flyers and November 20th to pick up; for their annual Fall Food Drive.
- D. Request from St. Beatrice School for assistance with their December 3rd and 4th Craft Show, namely 1) for a Police Officer to work overnight security on Friday from 10:00 P.M. to 7:00 A.M. Saturday, 2) for an officer to assist the pedestrians crossing the intersection of Irving Park Road and Wagner Avenue during the show, and 3) for parking permission on Atlantic Avenue during the show.

Upon roll call the following voted:

Aye: Trustees Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

VI. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION :

A. Fire, Emergency Services, And Recreation Committee:

Trustee Clementi being absent, Trustee Passialis had no report.

B. Streets, Alleys, Lights, Transportation, Health and Airport Ecology Committee:

Trustee Desecki had no report.

C. Sewer, Water, License, Special Events & Cable Television Committee:

Trustee Tole moved, seconded by Trustee Passialis to concur with the recommendation of the committee to purchase a small Heavy Duty Dump Truck for the Water Department, from Northwest Ford at the cost of \$44,743.00.

Upon roll call the following voted:

Aye: Trustees Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

D. Ordinances, Library, Senior Citizens & Environment Committee:

Trustee Gorzynski moved, seconded by Trustee Fritz, to concur with the recommendation of the committee and ask Corporation Counsel to prepare an ordinance allowing a \$27.00 per year charge for an additional garbage cart.

Upon roll call the following voted:

Aye: Trustees Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

E. Police, Public Safety, Personnel, Employee Safety and Finance Committee:

1. Trustee Passialis presented bills for the period of September 23, 2004 through October 8, 2004 totaling \$463,343.70 and moved, seconded by Trustee Desecki, that all those bills be approved and paid.

Upon roll call the following voted:

Aye: Trustees Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

2. Trustee Passialis moved, seconded by Trustee Desecki, to concur with the recommendation of the committee to approve the Preliminary Estimate of the 2004 Property Tax Levy.

Upon roll call the following voted:

Aye: Trustees Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

F. Public Property, Building, Plats, Space Needs, Planning, Zoning and Community Development Committee:

Trustee Fritz had no report.

G. Flood Control, Crystal Creek & Soo Line Property Development Committee:

Trustee Fritz had no report.

VII. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION :

A. Proclamations:

None

B. Appointments:

None

C. Other Matters for Consideration and Action:

None

VIII. OTHER MATTERS:

A. Village Manager's Report:

Mr. Barr had no report.

B. Village Engineer's Report

Mr. Flood was absent.

C. Citizens Wishing to be Heard

Ed Roberts, 4045 Judd Avenue, Schiller Park, had questions on the Estimated Tax Levy.

Ken Kowitz, Financial Director, responded that the estimated Property Tax Levy for the Village is \$4,905,609, a 2% increase and the estimated Property Tax Levy for the Library is \$628,400, a 2.17% increase.

Pat Godziszewski, 10309 Panoramic, Franklin Park asked 3 questions regarding truck terminals located with the Village.

Kevin Barr, Village Manager, responded that he would furnish Ms Godziszewski with a Freedom of Information form for her request.

IX. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Passialis, seconded by Trustee Gorzynski, that the Regular Board Meeting be adjourned.

Upon roll call the following voted:

Aye: Trustees Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried and the Meeting was adjourned at 8:12 P.M.

Mary Jill Lietz
Deputy Village Clerk